

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003616

**Entity Name:** CARRIER FIRE & SECURITY CORPORATION

**Current Principal Place of Business:**

13995 PASTEUR BLVD  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

13995 PASTEUR BLVD  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 34-1977388

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE PRESIDENT & SECRETARY / DIRECTOR  
Name O'NEAL, ERIN  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name LITWINKA, MICHAEL  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name ROCKWELL, BRYAN  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name QUERCIA, ANDREA M.  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR / TREASURER  
Name UHLICH, CHRISTOPHER  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT TREASURER  
Name SCOTT-WALTON, DAVID  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR / PRESIDENT  
Name TONER, MEGHAN  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name RUSCZYK, JOHN  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KATHRYN HORTON OBRIEN

ASSISTANT SECRETARY, 04/26/2024  
BY JON-MICHAEL  
SANCHEZ ATTORNEY-IN-  
FACT

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name BRICE, CURTIS ST.  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name WRIGHT, TENQUA  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name DERKEN, MICHAEL  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name ZOEF, DESPINA A.  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name LOCKER, TIMOTHY  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name OBRIEN, KATHRYN HORTON  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name HEBERT, JAMES R.  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name LYDEN, JOSEPH  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name REDDY, ADARSH  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name PEERA, ZAHIDALI  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY  
Name FERNANDEZ, DAGO  
Address 13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418